

**TOWN OF LA POINTE
SPECIAL TOWN BOARD MEETING
TUESDAY, AUGUST 16, 2016
4:30pm AT TOWN HALL
Approved Minutes**

Called to order at 4:30pm

Town Board Members Present: Jim Patterson, Mike Anderson, Sue Brenna, John Carlson, Mike Starck

Staff present: Lisa Potswald, Elected Clerk Micaela Montagne

I. Lawsuits & Legal Issues

(A.) Nelson, et al. v. Defoe, et al. Case No. 15-cv-274-wmc

This meeting may, upon duly made motion, be convened in closed session under State Statute 19.85 (1)(g) during the meeting for the purpose of conferring with legal counsel with oral or written advice concerning litigation in which it is or is likely to become involved in.

If the Town goes into closed session, it will reconvene in open session before adjourning.

Motion to go into closed session as noticed to discuss legal advice on the Nelson et al case, M. Anderson/ J. Carlson, 5 (all) ayes by roll call vote, Motion Carried.

Motion to go back into open session, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

Motion to go along with Attorney Cabush's recommendation from his email dated August 15, 2016, M. Anderson/ J. Carlson, 5 Ayes, Motion Carried.

Motion to adjourn, M. Starck/ J. Carlson, 5 Ayes, Motion Carried. Adjourned at 4:40pm.

Submitted by Micaela Montagne, Town Clerk

Approved as submitted, August 23, 2016. M. Montagne, Town Clerk